

RESOLUTION NO. 01-14

**RESOLUTION RE AUTHORIZING AMENDMENT TO DEVELOPMENT
AGREEMENT WITH FARM & FLEET**

This amendment is made between the VILLAGE OF MORTON, an Illinois Municipal Corporation ("VILLAGE") and FREEPORT FARM & FLEET, INC. ("FARM & FLEET").

WHEREAS, the parties have previously entered into a Development Agreement dated April 3, 2013; and

WHEREAS, due to the severe winter, construction activities regarding the new FARM & FLEET building and adjoining roads have been delayed; and

WHEREAS, the parties desire to amend the Development Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD
OF TRUSTEES OF THE VILLAGE OF MORTON**, Tazewell County, Illinois, as follows:

1. Section 4.6 is amended to provide the opening date will be no later than October 1, 2014.
2. Section 6.1 is amended to provide that the stop light shall be constructed and fully operational on or before August 31, 2014.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect upon its passage and approval.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton this 5th day of May, 2014; and upon roll call the vote was as follows:

AYES: Belsley, Daab, Hermann, Kaufman

NAYS: None

ABSENT: Heer, Kaufman

ABSTAINING: None

APPROVED this ___5th___ day of ___May___, 2014.

1212 min 2m

President

ATTEST:

Joseph A. Nohe

Village Clerk

